Wilkinsburg Borough Council

Legislative Meeting AGENDA

April 19, 2023 7:00 PM

Call to Order

Roll Call

Pledge of Allegiance

Presentation

Public Comment Items on Agenda

Agenda Items

- 1. Council Committees:
 - a. Finance, Budget & Capital Planning Pamela Macklin Chair, Denise Edwards, Ariel Haughton
 - b. Economic Development Michael McMullen Chair.
 - c. Mayor's Report Dontae Comans
- 2. Approving Work Session Council Meeting Minutes for 3/01/2023.
- 3. Approving Legislative Council Meeting Minutes for 3/15/2023.
- 4. Approving Checks Issued:

March 2023	\$ 1,737,442.99
Payroll Disbursement	\$ 452,136.43
Void/Reissued	\$ 544,044.11
Total Disbursement	\$ 2,733,623.53

- 5. <u>Resolution 23-034</u> Authorizing Borough Manager to advertise for public bid the Ardmore Stormwater Rehabilitation project.
- 6. **Resolution 23-035** Designating Juneteenth as a Borough Holiday, effective Monday, June 19, 2023, with subsequent holidays observed on a Monday or Friday in years when June 19 does not fall on a Monday or Friday.
- 7. <u>Resolution 23-036</u> Approving conditional offer of employment to Maureen Strahl for the position of Accountant in the Finance Department at an annual salary of \$65,000 and a start date of April 24

- 8. <u>Resolution 23-037</u> -- Authorizing funding of Wilkinsburg Government Study Commission 2023 budget request of \$14,760, with \$4,860 funded by a Strategic Management Planning Grant and \$9,900 from the General Fund.
- 9. <u>Resolution 23-038</u> -- Authorizing Borough to contract with Pennsylvania Economy League to provide consulting services in 2023 to the Wilkinsburg Government Study Commission, contract amount of \$48,200.
- 10. **Resolution 23-039** -- Authorizing payment of Land Bank fees as follows: Gaming and Economic evelopment and Tourism Fund grant insurance (\$1,175.32), Land Bank board insurance policy (\$1,650), and 501(c)(3) filing fee (\$600) for a total of \$3,425.32.
- 11. <u>Resolution 23-040</u> -- Approving \$2,500 contribution towards fee for Abigal Ault to serve as Summer Recreation Program manager in 2023.
- 12. Approving permit application for use of public property, Harold Young, Sr Parklet and South Avenue Methodist Church lot, for the purpose of Black and Gold Arts Festival on Saturday, May 27, 2023 from 10:00 a.m. to 7:00 p.m., Mayor Dontae Comans, applicant.
- 13. Approving application for street closure, from intersection of Brushton Avenue and Thomas Street to the intersection of North Trenton Avenue and Edmunson Way on Saturday, June 17, 2023 from 8:00 a.m. to 4:00 p.m., Anthony Mobile, Pittsburgh FIT, applicant.
- 14. Approving handicapped parking permit application for Paul Marton,806 Glenn Avenue.

Public Comment General Information

Old Business

New Business

Adjournment

Upcoming Council Meetings Date Reminder

- ✓ Council Work Session scheduled for May 3, 2023 at 7:00 p.m.
- ✓ Council Legislative Session scheduled for May 17, 2023 at 7:00 p.m.